



**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Charles Hayes Family Investment Center  
4859 South Wabash, Chicago, IL**

**Tuesday, October 18, 2005  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

\*\*\*\*\*

**Approval of Executive Session Minutes for January 2004 thru September 2005.**

**Approval of Regular Minutes for the Meeting of September 20, 2005 and Special Emergency Meeting of September 23, 2005.**

\*\*\*\*\*

**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

**Resolutions**

1. A. **#150 (143)** Approval of Personnel Action Reports for the month of September 2005.  
(*Tish Mercer*)
2. A. **#151 (144)** Approval of contract amendment for legal services with Holland and Knight. (*Gail Niemann*)

**Resolutions**

**A Joint Tenant Services and Operations & Facilities Committees**  
*Committee Report*

1. A. **#152 (145)** Recommendation to approve ratification of contract with Bliderman Construction Company, in the amount of \$3,726,788, for the rehabilitation of various Family Housing Sites at Washington Park Homes (IL2-034). (*Augie Chidichimo*)
2. A. **#153 (146)** Recommendation to approve ratification of contract with Lake Region Office Supply, Inc., not-to-exceed \$110,860, for the supply, delivery and installation of stoves and refrigerators for families moving into the private market through the Housing Choice Program. (*Sharon Glen*)
3. A. **#154 (147)** Recommendation to approve award of contract for roof replacement at the Charles Hayes Family Investment Center. Recommended Awardee: Oakk Construction Company, not-to-exceed \$176,400.00.  
(*Larry Meades/Duwain Bailey*)

Revised 11/23/05

## **B** Finance & Audit Committee *Committee Report*

1. A. **#155 (148)** Recommendation to approve the FY2006 Moving To Work Annual Plan – Plan For Transformation Year 7.
2. A. **#156 (149)** Recommendation to approve 3<sup>rd</sup> Quarter Revised 2005 Comprehensive Budget. *(Mike Moore)*
3. A. **#157 (150)** Recommendation to approve renewal of contract with First Commonwealth, not-to-exceed \$233,000, for the CHA's Employee Dental Benefit Plan. *(Tish Mercer)*
4. A. **#158 (151)** Recommendation to approve renewal of contract with CIGNA, not-to-exceed \$4,970,000, for the CHA's Employee Medical Benefit Plan. *(Tish Mercer)*
5. A. **#159 (152)** Recommendation to approve renewal of contract with UNUM Provident, not-to-exceed \$400,000, for the CHA's Employee Life, Accidental Death and Dismemberment, Short-Term Disability, Long-Term Disability and Retiree Life Benefit Plan. *(Tish Mercer)*

***Last Resolution No. Used-#159***

*10 Items were approved.*

**Numbers in parenthesis represent incorrect resolution numbers that were previously used.**